

SOUTH SANPETE SCHOOL
BOARD MEETING AGENDA
August 12, 2009



Board Members

Dan Adams Kathy Frandsen
Larry Smith Ellen Aste
Kim Pickett, President

Location: District Office
Time: 4:30 pm Regular Meeting
President Kim Pickett Conducting

- I. Invocation and Patriotic Tribute
- II. Citizen Dialog:
- III. Business Items:
 - A. Minutes from June 9 and June 24 Tab 1
 - B. Warrants Tab 2
 - C. Budget Report: Tab 3
 - (1) Adoption of Certified Tax Rates
- IV. Items from Board Members:
 - A. Professional Development
 - B. Reports
 - C. Articles
- V. Action Items:
 - A. Review and Adoption of the District's Special Education Policy and Procedures Manual Tab 4
 - B. Executive Session Tab 5
- VI. Reports
 - A. Student Achievement
 - B. Committees
 - C. Superintendent Tab 6
 - (1) Vending Report
- VII. Information Items: Tab 7
 - A. H1N1 Parent Letter and Information
 - B. Summary of Leave Day Usage
 - C. Transportation Report (2008-2009)
 - D. Special Education Peer Coaches and Information
 - E. Utah's Enrollment Growth Projections

Citizen Dialog:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including ancillary communications aids, and services) during this meeting should notify the District Office three working days prior to Board meeting.

Persons requesting to speak to the Board of Education in an open meeting need to notify the Superintendent's Office preferably one week prior to Board Meeting in order to be placed on the agenda, or no later than 12:00 p.m. the day of the Board Meeting. Resolutions of questions or responses to proposals should not be expected at this meeting. Staff or others may be asked to research and/or prepare materials, recommendations, and/or solutions for a later time. Thirty minutes total have been scheduled for Citizen Dialogue. Five minutes will be allotted for individual requests and ten minutes will be allotted for a spokesperson of a group. Requests to address the Board will be assigned on a first-come basis. If the Board receives more requests than allotted time permits, those requests may be scheduled for the next Board meeting. As a reminder, concerns or proposals may also be submitted in writing to the Superintendent for distribution to the Board of Education at any time.